

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF ALABAMA  
NORTHERN DIVISION**

**JEFFREY M. DANIEL and  
KIMBERLY D. DANIEL,**

**Plaintiffs,**

**v.**

**NATIONPOINT, FIRST FRANKLIN  
FINANCIAL CORPORATION, MERRILL  
LYNCH BANK & TRUST COMPANY,  
BLAKE BARSAMIAN,**

**Defendants**

2007 JUL 12 P 3:28

CIVIL ACTION NO. 2:07-cv-640-WKW

**CONFLICT DISCLOSURE STATEMENT**

COMES NOW Merrill Lynch Bank & Trust Co., FSB ("MLB&T"), a defendant in the above-captioned matter, and in accordance with the order of this Court, make the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates or similar entities reportable under the provisions of the Middle District of Alabama's General order No. 3047:

- ☐ This party is an individual, or
- ☐ This party is a governmental entity, or
- ☐ There are no entities to be reported, or
- ☒ The following entities and their relationship to the party are hereby reported:

Reportable Entity

Relationship to Party

Merrill Lynch & Co., Inc.

MLB&T is a wholly owned subsidiary of Merrill Lynch & Co., Inc., which has issued shares or debt securities to the public.

Date: July 12, 2007

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Bradley B. Rounsaville  
Attorney for Defendants  
NationPoint, First Franklin Financial  
Corporation, and Merrill Lynch Bank &  
Trust Co., FSB

OF COUNSEL:

MAYNARD, COOPER & GALE, P.C.  
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**CERTIFICATE OF SERVICE**

I hereby certify I have served a copy of the foregoing upon all counsel of record, by placing same in the United States Mail, properly addressed and first class postage pre-paid on this the 12 of July, 2007.

Benjamin M. Bowden  
ALBRITTONS, CLIFTON, ALVERSON,  
MOODY & BOWDEN, P.C.  
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B. \_\_\_\_\_  
OF COUNSEL